

MINUTES
Village of Evendale
Special Council Meeting
June 21, 2022 5:30

The Village of Evendale Special Council Meeting was called to order by Mayor Richard Finan at 5:30 pm.

Roll call- The following council members were present: Mayor Richard Finan, Council Members: Mr. Puthoff, Mr. Albrinck, Mr. Sextro, Ms. Smiley-Robertson, Mr. Berke and Ms. McDaniel. Also present: Village Law Director Kathy Ryan, Chief Mike Hauck, Kim Pielage, and James Jeffers.

Presentation of ordinances:

The mayor presented ORD #22-45AN ORDINANCE AMENDING SUBSECTION 1266.09(h)(1)(B)(ii), ACCESSORY USES AND STRUCTURES, FENCES AND WALLS.

A motion to read ORD #22-45 by title only was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. This is the third reading. A motion to agree to the emergency section is made by Mr. Berke, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to adopt ORD #22-28 was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. The vote was 4-2. Ms. McDaniel and Ms. Smiley-Robertson voted “nay”. Mayor Finan declared ORD #22-28 adopted.

The mayor presented ORD # 22-46 ORDINANCE AMENDING SECTION 258.057 OVERTIME OF THE CODE OF ORDINANCES OF THE VILLAGE OF EVENDALE

AND DECLARING AN EMERGENCY. A motion to read ORD #22-46 by title only was made by Mr. Berke, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the third readings of ORD #22-46 was made by Mr. Berke seconded Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to adopt ORD #22-46 was made by Mr. Albrinck, seconded by Mr. Sextro and approved on roll call. “Nay” vote from Ms. McDaniel. Mayor Finan declared ORD #22-46 adopted as an emergency.

The mayor presented ORD #22-47 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO PLAN RISK MANAGEMENT, INC. TO PROVIDE PROPERTY AND LIABILITY INSURANCE WITH THE ASSISTANCE OF HYLANT ADMINISTRATIVE SERVICES FOR THE VILLAGE OF EVENDALE AND DECLARING AN EMERGENCY. A motion to read ORD #22-47 by title only was made by Mr. Sextro, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the third readings of ORD #22-47 was made by Mr. Berke seconded Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD #22-47 was made by Mr. Berke, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD #22-47 adopted as an emergency.

The mayor presented ORD #22-48 ORDINANCE AUTHORIZING THE MAYOR TO FINALIZE AND ENTER INTO A GAS AGGREGATION AGREEMENT FOR GAS SUPPLY SERVICES FOR A FIXED TERM AND FIXED RATE THAT IS COMPETITIVE WITH DUKE ENERGY GAS SUPPLY RATES AND DECLARING AN EMERGENCY.

A motion to read ORD #22-48 title only was made by Ms. Smiley-Robertson, seconded by Mr. Puthoff and approved on roll call. A motion to suspend the third readings of ORD #22-48 was made by Mr. Berke seconded Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to adopt ORD #22-48 was made by Mr. Berke, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD #22-48 adopted as an emergency.

The mayor presented ORD #22-49 ORDINANCE APROVING THE HIRING OF TIMOTHY M. BURKE AS SPECIAL COUNSEL TO THE VILLAGE AND DECLARING AN EMERGENCY. A motion to read ORD #22-49 by title only was made by Mr. Sextro, seconded by Ms. Smiley-Robertson and approved on roll call. A motion to suspend the third readings of ORD #22-49 was made by Mr. Berke seconded Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Ms. Smiley-Robertson, seconded by Mr. Sextro and approved on roll call. A motion to adopt ORD #22-49 was made by Mr. Berke, seconded by Mr. Puthoff and unanimously approved on roll call. Mayor Finan declared ORD #22-49 adopted as an emergency.

The mayor presented ORD #22-50 AN ORDINANCE AUTHORIZING THE PAYMENT OF AMOUNTS DUE UPON CERTAIN CONTRACTS REQUIRING CERTIFICATION OF AVAILABILTY OF FUNDS AND DECLARING AN EMERGENCY. A motion to read ORD #22-50 by title only was made by Ms. Smiley-Robertson, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the third readings of ORD #22-50 was made by Mr. Berke seconded Mr. Albrinck and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Berke and approved on roll call. A motion to adopt ORD #22-50 was made by Mr. Puthoff, seconded by Mr. Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD #22-50 adopted as an emergency.

The mayor presented ORD#22-51 ORDINANCE AUTHORIZING MAYOR TO HIRE SEASONAL EMPLOYEES AND SETTING PAY RATES AND DECLARING AN EMERGENCY. A motion to read ORD #22-51 by title only was made by Mr. Sextro, seconded by Mr. Albrinck and approved on roll call. A motion to suspend the third readings of ORD #22-51 was made by Mr. Berke seconded Mr. Sextro and approved on roll call. A motion to agree to the emergency section is made by Mr. Puthoff, seconded by Mr. Berke and approved on roll call. A motion to adopt ORD #22-51 was made by Mr. Sextro, seconded by Mr. Albrinck and unanimously approved on roll call. Mayor Finan declared ORD #22-51 adopted as an emergency.

Other Business:

A motion to close the meeting was made by Mr. Puthoff, seconded by Mr. Albrinck and unanimously approved. Meeting was adjourned at 6:00.

Mayor

Attest:

Village Clerk